



**Town of Deep River
Meeting Agenda
October 1, 2014 - Council Remuneration Review Committee
7:00PM Town Hall EOC**

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Adoption of the Minutes

3. September 17, 2014

4. Council Remuneration

a. Report from Councillor Cochrane

b. DRAFT Remuneration Report

5. ADJOURNMENT



Corporation of the Town of Deep River

Meeting Minutes

September 17, 2014 - Council Remuneration Review Committee

Members Present:

**Daniel Banks - Deputy Mayor
Ed Cochrane - Councillor
Ian Ingram - Councillor**

Staff Present:

Ric McGee – Chief Administrative Officer / Clerk

1. CALL TO ORDER

The meeting was called to order at 8:28PM by Deputy Mayor Banks. The Committee agreed at the onset of the meeting that they would conduct meetings using a consensus based decision making procedure.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest declared.

3. Council Remuneration

a. Compensation for Reeve

Consensus was reached on the following:

Councillor Cochrane will contact Bruce Beakley at the County of Renfrew to obtain a Job Description for the position of Reeve.

Staff will DRAFT a report for review by the Committee with two options for the position of Reeve:

1. Reeve with duties as member of Council and Town of Deep River representative at County Council with an appointed member of Council as Deputy Head of Council on a fixed or rotating basis, and
2. Reeve with duties as member of Council, Deputy Head of Council and Town of Deep River representative at County Council.

b. Per Diems

Consensus was reached on the following:

The Committee will recommend that Section 4 be recommended for removal from the BY-LAW TO ESTABLISH REMUNERATION AND PER DIEMS FOR MEMBERS OF COUNCIL and that increases be considered to Honouraria to all positions resulting from the removal of Section 4.

c. Overall Council Compensation Levels

Councillor Cochrane will contact Bruce Beakley at the County of Renfrew to discuss overall compensation levels for members of Council and report back to the Committee at the October 1st, 2014 Committee Meeting.

4. ADJOURNMENT

Consensus was reached on the following:

The meeting adjourned at 9:22PM. The next meeting of the Council Remuneration Review Committee is scheduled for October 1st, 2014 commencing at 6:00PM.
